



Endowment Fund Investment Board



Board Members

M. Dean Buffington, Chairman
William W. Deal Brad J. Little
Gavin M. Gee William D. Mitchell
Vaughn Heinrich R. John Taylor
Thomas F. Kealey Parker G. Woodall

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Endowment Fund Investment Board Meeting

Thursday, August 18, 2005
9:00 a.m.

Call to Order

Estimated
Time
9:00 AM

1. Approve Minutes - Board Meetings
 - a. Special Meeting – March 8, 2005
 - b. Board Meeting - June 22, 2005
 - c. Teleconference Meeting – August 2, 2005
2. State Land Board (SLB) Meeting Update – Staff 9:05
3. Client Updates – Staff & RBC Dain 9:10
 - a. Endowment Fund
 - b. State Insurance Fund
 - c. Judges Retirement Fund
4. EFIB Office Budget – Staff 9:45
5. Audit Update 10:00
 - a. Structural Governance Review
 - b. FY 2005 Audit – Eide Bailly 10:05
6. Next Meeting Dates
Please bring your calendars – if you do not plan to attend the meeting, please contact Judy with available dates.
7. Executive Session
Idaho Code §67-2345 authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions § 67-2345 (1) (f) or personnel issues § 67-2345 (1) (b). Any resulting action will take place when the board resolves back into regular session.

Adjourn